

THE GEORGE WASHINGTON UNIVERSITY
Washington D. C.
University Senate

Memorandum to:

From: Chairman, Executive Committee
University Senate

Date: October 3, 1962

As is provided in Section IV, Article 2, of the University Faculty Organization Plan, the plan itself shall be subject to review after it has been in effect for two years. By next term, the two-year period will be up.

Would you, therefore, at a meeting of your faculty held preferably before the end of October, arrange to have two representatives from your faculty elected to serve on the review committee. The Plan provides that at least one of the two shall not be currently a member of the Senate. For your convenience, a list of present Senate members is attached.

Would you please let me know which two are elected. We hope the committee can start work soon.

Roderic H. Davison, Chairman
Executive Committee
University Senate

No. 6

RHD:rb
Law School - Arthur Miller & David Weaver
Engineering - Albert Murdaugh & Ben Lundberg
Columbian College - Reuben Wood & Hugh Le Blanc
Pharmacy - Samuel Schwartz and Chas Kokoski

Pls. send committee list, annotated as of now, to
members of Exec. Com. - Sp'l messenger?

To Deans of Medicine, Law, Engineering, Education,
Government, Graduate Council, Pharmacy, Columbian
College.

As is provided in Section IV, Article 2 of
the University Faculty Organization Plan, the plan itself shall
be subject to review after it has been in effect for two
years. ~~The two-year period arrives early next term.~~
By next term, the two-year period will be up.

Would you, therefore, at a meeting of your faculty
held preferably before the end of October, arrange to have
two representatives from your faculty elected to serve
on the review committee. The Plan provides that at
least one of the two shall not be currently a member
of the Senate. For your convenience, a list of present
Senate members is attached.

Would you please notify ^{let} ~~me~~ ^(know which) ~~one of the two~~
are elected. We hope the
committee can start work soon.

R. H. Davis
Chair, Exec Com.

**MINUTES OF A MEETING OF THE COMMITTEE
TO REVIEW THE FACULTY ORGANIZATION
PLAN - January 9, 1963**

The Committee to Review the Faculty Organization Plan met at 4 p.m. January 9, 1963, Professor James F. Davison presiding in place of Professor Roderic H. Davison, Chairman of the Executive Committee of the Senate, who was ill. Those present were: Professors Miller, Weaver, Lindberg, Wood, LeBlanc, Schwartz, Kohoski, Erickson, Morrison, Watson, Coberly, Brown, Robbins, Krupa and Rashid. Professor Watson and Murdoch were unable to attend.

Inasmuch as this was the first meeting of this Committee, there were no minutes to be read.

Professor J. F. Davison outlined the general area in which the Committee was requested to function, and submitted some suggestions received from faculty members for study by this Committee.

On appropriate motion, seconded, and carried, Professor Reuben Wood was unanimously elected Chairman of this Committee. Professor Wood expressed to Professor Davison the thanks of the Review Committee to the Executive Committee of the University Senate for its assistance in organizing the Review Committee and for providing it with copies of suggestions and other documents. He also acknowledged his appreciation of the confidence the Review Committee members had expressed in him by electing him Chairman. Professor Davison then withdrew and Professor Wood took the Chair.

The Chairman then requested that the members

1. Submit a calendar listing convenient times for meeting.
2. Study the list of suggestions and add any others they thought pertinent.

After general discussion of the purposes and plans of the Committee, the meeting adjourned at 4:25 p.m.

Reuben Wood, Chairman,
The Committee to Review the
Faculty Organization Plan

Made 4 copies
including this one
on square corner
stationery - 3 holes

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDA

January 9, 1963

TO: Professor R. E. Wood, Chairman
Committee to Review the Faculty
Organization Plan

FROM: The Secretary of the Executive Committee
University Senate

Attached hereto is a draft of the minutes of a meeting of
the Committee to Review the Faculty Organization Plan on January 9,
1963.

Will you kindly make any corrections, additions, or
deletions and return the draft to this office.

Thank you.

Ruth B. Brosnan
Ruth B. Brosnan, Secretary

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDA

DRAFT OF THE MINUTES OF A MEETING OF THE
COMMITTEE TO REVIEW THE FACULTY ORGANIZA-
TION PLAN - January 9, 1963

The Committee to Review the Faculty Organization Plan met at 4 p.m. January 9, 1963, Professor James F. Davison presiding in place of Professor Roderic H. Davison, Chairman of the Executive Committee of the Senate, who was ill. Those present were: Professors Miller, Weaver, Lindberg, Wood, LeBlanc, Schwartz, Kokoski, Ericson, Merriman, Watson, Coberly, Brown, Robbins, Krupa and Rashid. Professor Watson and Murdaugh were unable to attend.

Inasmuch as this was the first meeting of this Committee, there were no minutes to be read.

Professor J. F. Davison outlined the general area in which the Committee was requested to function, and submitted some suggestions received from faculty members for study by this Committee.

On appropriate motion, seconded, and carried, Professor Reuben Wood was unanimously elected Chairman of this Committee, and Professor Davison then withdrew.

Professor Wood assumed the Chair, thanked the committee members for their unanimous vote, and requested that the committee members

1. Submit a calendar listing convenient times for meeting.
2. Study the list of suggestions and add any others they thought pertinent.

After general discussion of the purposes and plans of the Committee, the meeting adjourned at 4:25 p.m.

Reuben Wood, Chairman,
The Committee to Review the
Faculty Organization Plan

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDA

DRAFT OF THE MINUTES OF A MEETING OF THE
COMMITTEE TO REVIEW THE FACULTY ORGANIZATION
PLAN - January 9, 1963

The Committee to Review the Faculty Organization Plan met at 4 pm, January 9, 1963, Professor James Forrester Davison presiding, in ~~the absence~~ ^{place} of Professor Roderic H. Davison, Chairman of the Executive Committee of the Senate. Those present were: Professors ~~Arthur~~ Miller, ~~David~~ Weaver, ~~Ben~~ Lindberg, ~~Reuben~~ Wood, Hugh LeBlanc, ~~Samuel~~ Schwartz, ~~Charles~~ Kokoski, ~~Richard~~ Ericson, ~~Edward~~ Merriman, ~~Donald S.~~ Watson, ~~James H.~~ Coberly, ~~Thomas McP-~~ Brown, ~~Mary L.~~ Robbins, ~~John H.~~ Krupa, and ~~Martha N.~~ Rashid. Professors Watson and Murdaugh were unable to attend.

Inasmuch as this was the first meeting of this committee, there were no minutes to be read.

Professor J. F. Davison outlined the general ~~scope of the~~ ^{area in} which the Committee ~~was expected to~~ ^{was requested to} function and submitted some suggestions received from faculty members for study by this Committee.

On appropriate motion, seconded and carried, Professor Reuben Wood was ^{unanimously} elected Chairman of this Committee, and Professor Davison then withdrew.

- Professor Wood then assumed the Chair ^{thanked} and requested that ~~Faculty Committee~~ ^{Faculty} members ~~members~~ ^{from} ~~of the~~ Committee submit:
- (1) Submit a calendar listing convenient times for meetings
 - (2) Study the list of suggestions and add any others they thought pertinent

After general discussion of the purposes
and goals of the Committee, the meeting
adjourned at 4:25 pm.

WE SO DEDICATE A COMMUNITY DAY TO THE
HONORABLE VENUSAS M. LIMA OF BOSTON

SECRETARY - MASS.

Ruben Wood, Chairman

Item half hour program will be waived or shortened and

invited guests will receive free admission and a free

meal. We received Mr. Charles Rosselot to speak and Mr. John

W. C. Smith, received Mr. Charles Rosselot to speak and Mr. John

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SUGGESTIONS FROM FACULTY MEMBERS FOR THE
COMMITTEE TO REVIEW THE UNIVERSITY FACULTY
ORGANIZATION PLAN

University Senate

January 9, 1963

1. Removal of "Junior College" wherever it appears in the Plan.
2. Should Senate members be elected for terms of three rather than two years, to assure more continuity?
3. Should there be provision for other ex officio members - as the Provost, Vice-President, Dean of Sponsored Research, University Marshal, Dean of University Students, etc.?
4. Should provision be made for greater continuity from year to year in the Executive Committee?
5. Should the number of standing committees (p. 10) be reduced? Should some be combined?

Roderic H. Davison
Chairman, Executive Committee
University Senate

THE EXECUTIVE COMMITTEE

1960-61 and 1961-62

Fred S. Tupper
Thomas McP. Brown
James F. Davison
Charles J. Kokoski
Robert A. Hechtman

1962-63

Roderic H. Davison
James F. Davison
John Kaye
Wolfgang Kraus
Carleton R. Treadwell

1963-64

Wolfgang Kraus
Roderic H. Davison
John Kaye
Nels D. Nelson
David B. Weaver